



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

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Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

CSA-69 Advisory Committee
Warren Savage, Chair/Mayor Randy Voepel, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-69 ADVISORY COMMITTEE MEETING

Minutes

Thursday, February 9, 2012

Members

Bingham, James – Lakeside Fire Protection District
Chambers, Pat – Santee Chamber of Commerce
Clegg, Robin – Lakeside Community Planning Group
Meadows-Pitt, R.N., Mary – Sharp Grossmont Hospital
Savage, Warren – Citizen Representative
Voepel, Randy – City of Santee

Guest

Kirkpatrick, Jim – Lakeside Fire
Leigh, Bob – City of Santee

Agency Representatives

Mattick, Richard – City of Santee Fire District
Parr, Andy – Lakeside Fire District

Members Absent

Fox, Ken – Santee School District Board
Howe, Kevin – Lakeside Union School District
Jackman, Larry – San Miguel Fire Protection
District
Randazzo, Mike – Lakeside Chamber of
Commerce

County Staff

Haynes, M.D., Bruce – EMS Medical Director
Metz, R.N., Marcy – EMS Chief
Pate, R.N., Rebecca
Yaghmaee, Saman

Recorder

Wolchko, Janet I.

I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS

Warren Savage, Chair called the meeting to order at 4:08 pm.

II. APPROVAL OF MINUTES

A motion was made by James Bingham, seconded by Pat Chambers to approve the minutes from November 10, 2011. Motion carried.

III. ELECTION OF CHAIR AND VICE-CHAIR FOR 2012

Officers of the CSA-69 Advisory Committee shall consist of a Chairperson and Vice Chairperson. During the first annual meeting of the Advisory Committee, the officers for the succeeding calendar year shall be selected. Each officer shall be elected by a majority vote of members present at the meeting. CSA-69 Advisory Committee meets quarterly in February, May, September and November.

A motion was made by Randy Voepel to nominate Warren Savage for CSA-69 Chair. Motion carried.

A motion was made by Mary Meadows-Pitt, seconded by Robin Clegg to nominate James Bingham for CSA-69 Vice-Chair. Motion carried.

IV. PUBLIC COMMENTS/PETITIONS

There were no public comments or petitions.

V. STAFF/AGENCY REPORTS

A. Financial Report (Saman Yaghmaee)

The CSA-69 Budget Subcommittee met prior to the Advisory Committee to review the expenditure and revenue items for FY 2011/12 and the budget build appropriations for FY 2012/13.

There was discussion on the increase in administrative professional and specialized services. This line item has increased due to the change in billing and tracking. Prior to the contract with Wittman, ADPI fees for billing were previously recorded under revenue. Billing and tracking for CSA-69 are now performed by County staff.

Randy Voepel complemented Saman Yaghmaee on the budget presentation and how thorough it is. Mr. Voepel also mentioned that city budget allocations have decreased due in part by the change of redevelopment fee distribution. He suggested that CSA-69 project for an adjustment of CSA-69 rates and also participate in the CPI index rate.

A motion was made by James Bingham, seconded by Randy Voepel to accept the FY 2012/13 preliminary budget as presented. Motion carried.

B. Administrative Report (Marcy Metz)

1. Marcy Metz acknowledged the excellent job that Saman Yaghmaee has done with the budget build.
2. Every three years the six San Diego County trauma centers receive verification visits by the American College of Surgeons (ACS). In February, Rady Children's Hospital and Scripps La Jolla will be visited by the ACS. ACS will also visit two trauma centers in March and May.

3. The Golden Guardian 2012 exercise is scheduled for May 15-17, 2012. The scenario for the statewide drill will be a 6.8/7.0 earthquake on the San Andreas fault. It will be a three day exercise.
 - Day 1 – San Diego County EMS participation will be as a logistics hub
 - Day 2 – EOC will be activated and open, EMS DOC (MOC) will be fully activated and hospitals and agencies will be in play.
 - Day 3 – County departments will be practicing COOP exercises. The statewide exercise will be a great way to train and identify areas of improvement.
4. iQCS is undergoing testing and will be implemented by the summer.

C. Medical Director's Report (Marcy Metz)

1. The flu is mild this season but is at expected levels. The number of flu cases will probably spike in March. A second flu shot is recommended for children.

D. Agency Reports

1. Lakeside
Andy Parr welcomed the CSA-69 Advisory Committee to the new Lakeside Fire Station facility. The fire station facility was moved to the new location early in 2012. Andy Parr introduced Jim Kirkpatrick, Lakeside Interim Division Chief, who will be taking over EMS responsibilities.
2. Santee
Richard Mattick reported that Santee is down six fire fighter positions, three positions have been eliminated. There have also been several promotions and retirements. Santee will re-chassis one ambulance this year.

VI. NEW BUSINESS

Mr. Savage stated that there was previous discussion on presenting updated demographic data on CSA-69. That presentation can be given at the next meeting.

VII. SET NEXT MEETING/ADJOURNMENT

The next CSA-69 Advisory Committee will meet on Thursday, May 10, 2012 at 4:00 pm at the Lakeside Fire Department Administrative Office, 12216 Lakeside Avenue, Lakeside, CA 92040.

The meeting was adjourned at 4:47 pm.

Submitted by

Janet I. Wolchko, Administrative Secretary III
County of San Diego, Emergency Medical Services